

**CITY COUNCIL OF THE CITY OF HOLLISTER
SPECIAL MEETING
AGENDA**

January 9, 2006
375 Fifth Street – Hollister, CA 95023
6:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Robert Scattini, City Council Members Doug Emerson, Pauline Valdivia, Brad Pike, and Monica Johnson, City Manager Clint Quilter, City Attorney Elaine Cass, City Clerk Geri Johnson.

VERIFICATION OF AGENDA POSTING

CLOSED SESSION AT 6:00 P.M.:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the City Council of the City of Hollister to discuss all or some of the following matters:

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (2 potential cases will be discussed).

6:30 P.M. AGENDA:

- 1. Minutes of the Regular Meeting of December 19, 2005.

Approve Minutes of the Regular Meeting of December 19, 2005, as submitted.

- 2. Warrant Register(s).

The City Council will ratify and approve the following Warrant Register(s) for the General-Special-Enterprise-Assessment Funds dated:

- December 9, 2005, in the amount of \$ 69,010.53
- December 15, 2005, in the amount of \$ 711,457.37
- December 22, 2005, in the amount of \$ 136,086.73

3. Community Services Department Seasonal Staffing Request.

The City Council will authorize the recruitment and hiring of seasonal staff for the Recreation Division of the Community Services Department.

4. Resolution No. 2006-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING A REIMBURSEMENT AGREEMENT WITH BRIGANTINO ENTERPRISES.

This resolution approves an agreement with Brigantino Enterprises for the reimbursement of costs associated with the Brigantino Development.

5. Resolution No. 2006-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH EMC PLANNING GROUP, INC. (EMC) for the Brigantino Development.

This Resolution approves an agreement with EMC to perform an Initial Study for the Santa Ana Road Addition and Rezoning project for Brigantino Enterprises, Local Agency Formation Commission of San Benito County (LAFCO) file 2000-391.

6. Resolution No. 2006-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE CITY OF HOLLISTER PERIMETER FENCE PHASE 2 PROJECT, CIP 2503.

This Resolution will authorize a supplemental appropriation for the City of Hollister Perimeter Fence Phase 2 project at the Hollister Municipal Airport.

7. Proposed 2006 Airport Improvement Projects (AIP) for CY 2007-2011 report.

The City Council will receive a report seeking concurrence with recommended ACIP transmittal to FAA Airports District Office (ADO) for 2007-2011 AIP at the Hollister Municipal Airport.

8. Report on Sewer Rates and Charges.

The City Council will receive a presentation regarding a plan for implementing a proposed five-year increase to Sewer Rates and Charges.

Resolution No. 2006-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER SETTING A PUBLIC HEARING DATE TO CONSIDER AN INCREASE IN SEWER RATES AND CHARGES.

This resolution schedules a public hearing for March 6, 2005 to consider an increase in sewer rates and charges.

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title I